

GLIDE WATER DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
October 17, 2025
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PRESENT: DIRECTORS: M. DEADMOND, M. PARISIO P. FEENEY III:

ABSENT : K. FEENEY, WARD CHARTER:

ALSO, PRESENT: VINCE LAUFER, MANAGER; DEBBIE SCRITCHFIELD, ASSISTANT SECRETARY;
NICOLAS CHAPMAN, DOWNEY BRAND; (VIA TELECONFERENCE):

President Deadmond called the regular meeting to order at 9:13 a.m.

A. M/S/C: M. PARISIO, P. FEENEY III:

AYES: M. DEADMOND, M. PARISIO, P. FEENEY III:

ABSENT: K. FEENEY, W. CHARTER:

To approve the minutes of the regular meeting of September 12, 2025 as mailed.

B. M/S/C: P. FEENEY III, M. PARISIO:

AYES: M. DEADMOND, M. PARISIO, P. FEENEY III:

ABSENT: K. FEENEY, W. CHARTER:

Upon motion duly made, seconded, and unanimously approved, the following bills were paid from the General Fund Account. (Attached and a part of these minutes).

C. Mr. Laufer presented the District Treasurer's Report – Money Market Accounts -Tri Counties Bank- (Land-Based) balance is \$129,199.10 @ 3.99%, Tri Counties Bank balance is \$578,028.62 @ 3.99%. LAIF balance is \$610,996.80 as of 10/8 @ 4.17%. Total in reserves \$1,318,224.52 The balances in Glide checking account are \$184,287.11 and Glide-KGPFA checking account \$2,500.00.

The Board reviewed the year-to-date budget comparison.

1. There were no members of the public who wished to address the Board.

2. Legal items and reports: Closed Session –

Went into closed session at 9:25 a.m.

a) Conference with Legal Counsel- Existing Litigation (Government Code § 54956.9)- two cases.

1. Center for Biological Diversity, et al. v. U.S. Bureau of Reclamation, et al. (E.D. Cal. Case No. 1:20-cv-00706)

2. North Coast Rivers Alliance, et al. v. U.S. Bureau of Reclamation, et al. (E.D. Cal. Case No. 1:16-cv-00307-DAD-SKO)

Came out of closed session at 9:28 a.m.

3. Manager's Report:

1. The water use in September was 1,002 acre-feet to date (Jan – Sept) of which 38 acre-feet was 3F Tier 3 water, 388 acre-feet of 3F Tier 2 and 7,370 acre-feet of project water for a total of 7,796 acre-feet.

Also, presented the Historical Water Use by Month.

2. No delinquencies.

3. Mr. Laufer reported Harvest has begun, resulting in fluctuating demands. Field staff has been conducting standard daily water operations and maintenance, and procedures, normally scheduled safety meetings and preparing for winter projects, and capital improvements. ACWA/JPIA was here to inspect one of the plants.

4. Mr. Laufer reported on the October 15th Special Board Meeting at the Tehama-Colusa Canal Authority

Budget Increase –

Insurance (Under Further Review due to possible tabulation errors)

Power at Red Bluff

Glides Monthly Assessment –

Increases 22% 2025-\$8,144 2026-\$9,987

DWR –

Installing Subsidence monitoring stations along the TC canal in Orland Artois and Dunnigan Water Districts

O&M –

Standard maintenance procedures in both Willows and Red Bluff areas

Aquatic treatments have stopped

5. Mr. Laufer presented the reservoir levels for October 12th – Trinity Lake was at 1,775,000 acre-feet compared to last year at 1,678,000 acre-feet. Shasta Lake was at 2,630,000 acre-feet compared to last year at 2,702,000 acre-feet with the 15-year average at 112%. Oroville was at 1,902,000 acre-feet compared to last year at 1,794,000 acre-feet with the 15-year average at 116%. The total North CVP was at 6,713,000 acre-feet compared to last year at 6,974,000 acre-feet. Rain total October 1st to date 1.07 inches.
6. Mr. Laufer presented the request to retire the following members off the Board of the TCCA Board, Michael Parisio, Patrick Feeney III, Keven Feeney, and Ward Charter.

M/S/C: M. PARISIO, P. FEENEY III :

AYES: M. DEADMOND, M. PARISIO, P. FEENEY III:

ABSENT: K. FEENEY, W. CHARTER

The Board approved the request to retire the following members off the Board of the TCCA Board, Michael Parisio, Patrick Feeney III, Keven Feeney, and Ward Charter.

Also presented was the Resolution 2025-9 Appointing Director and Alternate Director to the Tehama-Colusa Canal Authority.

M/S/C: P. FEENEY III, M. PARISIO:

AYES: M. DEADMOND, M. PARISIO, P. FEENEY III:

ABSENT: K. FEENEY, W. CHARTER:

The Board of Directors approved the 2025-9 Appointing Director and Alternate Director to the Tehama-Colusa Canal Authority, the following Matt Deadmond as Director and Vince Laufer as Alternate.

8. Mr. Laufer requested to change the Board Meeting for November from the 14th to the 21st due Mr. Laufer on Vacation.

M/S/C: M. PARISIO, P. FEENEY III :

AYES: M. DEADMOND, M. PARISIO, P. FEENEY III:

ABSENT: K. FEENEY, W. CHARTER:

The Board approved the request to change the Board Meeting for November from the 14th to the 21st due Mr. Laufer on Vacation.

9. Mr. Laufer reported no meetings for the Glenn Groundwater Authority. Also, groundwater readings were presented.

10. No reports.

11. Meeting Adjourned at 9:55 a.m.

DEBBIE SCRITCHFIELD
ASSISTANT SECRETARY

APPROVED ON: 11-21-2025

Debbie Scritchfield